

*** * * A M E N D E D * * ***
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting open to the public on **Friday, July 18, 2008** at 9:00 a.m. pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 et. seq. **Tonto Natural Bridge State Park**, which is located off **Highway 87, 10 miles north of Payson, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement -** “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
- C. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of May 16, 2008 Arizona State Parks Board Meeting**
 - 2. Approve Executive Session Minutes of May 16, 2008 Arizona State Parks Board Meeting**
 - 3. FY 2009 SHPO Workplan Task List –** Staff recommends approval of the FY 2009 SHPO Workplan Task List.
 - 4. Appoint A New Member to the Historic Preservation Advisory Committee (HPAC) –** Staff recommends that Victor Linoff be appointed to the Historic Preservation Advisory Committee to complete a two-year term expiring on December 31, 2010, and that his term of service begin July 18, 2008.
 - 5. Consider Request for Approval of Project End Date Extension for Arizona Preservation Foundation – Montgomery House Historic Preservation Heritage Fund Project #640308 –** Staff recommends approval of the requested

time extension from June 2, 2008 to June 2, 2009 to complete the Montgomery House Project #640308. HPAC approved the requested time extension at their June 16, 2008 meeting.

D. ACTION ITEMS

1. **Revised FY 2009, FY 2010, and FY 2011 Operating Budgets** – Staff recommends approval of the Revised FY 2009, FY 2010, and FY 2011 Operating Budgets as presented.
2. **Revised FY 2009, FY 2010, and FY 2011 Strategic Plan** – Staff recommends approval of the Revised FY 2009, FY 2010, and FY 2011 Strategic Plan as presented.
3. **Capital Improvement Plan** – Staff recommends approval of the FY 2010 and 2011 Capital Improvement Plan.
4. **Funding for the FY 2009 and FY 2010 SLIF Grant Cycle** – Staff recommends canceling one of the two grant cycles due to legislative fund sweeps.
5. **Consider Reducing the Required Match for Trails Heritage Fund Projects** – Staff recommends that the required match for Trails Heritage Fund Projects for cities, counties, tribes, and state agencies shall be reduced to a minimum of 25% of the total project cost. The required match for federal entities shall remain at a minimum of 50% of the total project cost. ASCOT, AORCC, and the Parks Board shall review the reduction in required match no later than July 2011.
6. **Rockin' River Ranch**
 - a. **Presentation by The Nature Conservancy**
 - b. **Staff Recommendation** – Staff recommends that the Director or his designee be given the authority to sign the Purchase Agreement for the Rockin' River Ranch in an amount not to exceed \$7,300,000.

E. DISCUSSION ITEMS

1. **Update on Picket Post House**
2. **Arizona Parks & Recreation Association's Boards & Commissions Member Day** – Jeff Spellman
3. **The Transportation and Infrastructure Moving Arizona's Economy (T.I.M.E.) Initiative**
4. **The 2008 Arizona State Trust Land Initiative**
5. **48th Legislative 2nd Regular Session 2008 Bills**

- F. **CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

G. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Board members and staff will discuss the date, time, and place of the next Board meeting to be held on Friday, September 19, 2008.**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

H. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director